

AGENDA | AUGUST 16, 2012
PRELIMINARY ORGANIZATIONAL MEETING
SANTA ROSA PLAIN TECHNICAL ADVISORY COMMITTEE

LOCATION

Conference room, Sonoma Country Water Agency office - 404 Aviation Blvd., Santa Rosa CA

INFORMATION

Marcus Trotta, SCWA Project Manager 707-547-1978 Marcus.Trotta@scwa.ca.gov

Tim Parker, Technical Consultant 707-509-8750 Tim@PG-Tim.com

Rich Wilson, TAC Facilitator 415-515-2317 rwilson@ccp.csus.edu

MEETING PURPOSE

Review committee charge, clarify member roles and responsibilities, determine meeting schedule and initiate review of draft water resources section of the GMP.

AGENDA	TOPIC	RELATED MATERIALS
3:00	Welcome and meeting objectives / agenda review Facilitator Rich Wilson, Center for Collaborative Policy	Meeting agenda
3:10	Review and discussion of TAC Charge <ul style="list-style-type: none">• Purpose of TAC• Member roles and responsibilities• Ground rules• General work plan	TAC Charge and Membership
3:50	BREAK	
4:00	Initial discussion and input of working draft water resources section/annotated outline of the GMP	Working Draft water resources section/annotated outline
4:45	Next steps and closing comments	
4:55	Discussion on TAC schedule and member availability	Members prepared with general schedule availability
5:00	Meeting adjournment	

TAC MEMBER PREPARATIONS: TAC members are requested to re-read the TAC Charge prior to attending the meeting. As information becomes available, TAC members may review the draft water resources section of the groundwater management plan.